



**Downtown Napa Association
Agenda
Tuesday, October 8, 2:30 P.M.
Filippi's
645 First Street**

DNA Members: Bill LaLiberte, President; Allison Hallum, Vice-President; Tom Finch, Treasurer; Steve Pierce, Past President; Connie Anderson; Naomi Chamblin; Andrew Curry; Tamer Hamawi; Anette Madsen; Julie Meyers; Jessica Pinzon; *Craig Smith, Staff*

1. **CALL TO ORDER AND INTRODUCTIONS** **LaLiberte**

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

3. **ACTION/INFORMATION ITEMS**
 - a. **Approve September 2019 Minutes** **LaLiberte**
 - b. **General Plan** **LaLiberte (20 min.)**

LaLiberte and Smith met with Chuck Shinnamon, Chair of the General Plan Action Committee (GPAC), who proposed options for how the DNA board can interact with GPAC members. Discussion and action on possible follow up steps.
 - c. **Partnering with the DNA** **LaLiberte (20 min.)**

Two instances of outside businesses participating in activities with DNA members have been presented. Is there a way to include outside businesses? Discussion and action on possible follow up steps.
 - d. **New Event** **Smith (20 min.)**

Discussion about and possible adoption of a new midweek event on Clinton Street between Main and Brown
 - e. **Items for the next agenda** **La Liberte (5 min)**

4. **ADJOURN** The next regular meeting is scheduled for November 12th.

BROWN ACT:

Government Code 54950 et seq. (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Napa Downtown Association posts Agendas at 1290 Napa Town Center. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Craig Smith at (707)257-0322 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate.